

Regular Business Meeting
Seminar Room, Auditorium, 213 N Walnut, Hennessey, Oklahoma 73742
Monday, May 12, 2025 5:00 PM

1. Call to Order

1. Roll Call and Declaration of Quorum

Attendance Taken at 5:01 PM. **Present:** Amy Charmasson, Luke Lough, James Matousek, Lance Painter, Dakota Semrad.

2. Welcome of Visitors

2. Public Comments

1. Comments regarding agenda items (please sign speaker list prior to start of meeting)

2. Other comments - Speaker should contact the Supt. or Board President 48 hours (2 working days) prior to the meeting to be placed on the agenda

3. Consent Agenda

Motion to approve consent agenda. This motion, made by Luke Lough and seconded by Dakota Semrad, passed.

James Matousek: yes

Dakota Semrad: yes

Luke Lough: yes

Amy Charmasson: yes

Lance Painter: yes

yes: 5, no: 0

1. Minutes of April 14, 2025 regular board meeting.

2. Summary of Financial Activities and Activity Fund Summary of Accounts as of April 30, 2025.

3. Purchase Orders, Change Orders and Corresponding Warrants

Encumbrances Approved - General Fund PO# 589 - 627; Building Fund PO# 8 - 9Child Nutrition PO# 10.

4. Activity Fund Transfers: \$600 from Athletics to Middle School Admin for reimbursement of cheer uniforms and \$281 from Athletics to Technology for plaques for the golf tournament.

5. Contract with Angel, Johnston, and Blasingame, P.C., of Chickasha, Oklahoma, for the preparation of the estimate of needs (budget) for the 2025-2026 school year.

6. District Application for Temporary Appropriations for the 2025-2026 school year.

7. Service Agreement with Alcohol and Drug Testing, Inc., alcohol and drug testing for bus drivers for the 2025-2026 school year.

8. Service Agreement with Alcohol and Drug Testing, Inc. for student drug testing for the 2025-2026 school year.

9. Agreement with the Oklahoma State School Boards Association Employment Services Program for the 2025-2026 school year.

10. OSSBA membership and policy subscription renewals for the 2025-2026 school year.

11. School Portrait Agreement with Focused for the 2025-2026 school year.

12. Renew lease agreement with Pitney Bowes for postage meter system for the 2025-2026 school year.
13. Agreement with Rosenstein, Fist & Ringold for legal services for the 2025-2026 school year.
14. Amendment to Renew OPAA Food Service Management Contract for 2025-2026 school year.
15. Physical Therapy Services Contractor Agreement with EDD Therapy Services, PLLC for the 2025-2026 school year.

4. New Business

The board discussed a drilling proposal from Blake Production Company, Inc. No Action Taken.

5. Superintendent's Reports

1. Facilities
2. New law on cell phones
3. Resignations
Cierrah Haymaker - Middle School Paraprofessional
4. FFA

6. Personnel

1. Discussion and possible board action regarding the employment of support staff as summer help as follows:

Cooks - Basilia Tovar and Veronica Roman at their regular hourly rate.

Custodian Helpers - Tayler Franklin @ \$8.50/hour,

Motion to employ Basilia Tovar and Veronica Roman as summer cooks at their regular hourly rate and Tayler Franklin as custodian helper at \$8.50/hour. This motion, made by James Matousek and seconded by Luke Lough, passed.

James Matousek: yes

Dakota Semrad: yes

Luke Lough: yes

Amy Charmasson: yes

Lance Painter: yes

yes: 5, no: 0

7. Adjourn

Motion to adjourn at 5:20 p.m. This motion, made by James Matousek and seconded by Lance Painter, passed.

James Matousek: yes

Dakota Semrad: yes

Luke Lough: yes

Amy Charmasson: yes

Lance Painter: yes

yes: 5, no: 0

James Matousek, President

Dakota Semrad, Vice President

Luke Lough, Member

Amy Charmasson, Clerk

Lance Painter, Member